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*Suzanne Henderson*

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Tarrant County Texas

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**NOTICE OF CONFIDENTIALITY RIGHTS: A NATURAL PERSON MAY REMOVE OR STRIKE THE FOLLOWING INFORMATION BEFORE IT IS FILED IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

**RATIFICATION OF OIL, GAS AND MINERAL LEASE**

**State:** Texas  
**County:** Tarrant  
**Owner:** Karen Wightman Chadwick  
107 Glenn Oaks Drive  
Boerne, Texas 78006  
**Lessee:** XTO Energy Inc.  
810 Houston Street  
Fort Worth, Texas 76102  
**Effective Date:** October 11, 2007

On October 11, 2007, Ronnie Milton Goodrum, Lessor, executed and delivered to Lessee, named above, an Oil and Gas Lease (the "Lease") recorded in Document No. D207440661 of the Deed Records of Tarrant County, Texas, covering the following lands (the "Lands"):

2.258 acres of land, situated in the J.P. Hales Survey, Abstract #1933, and section #34 of the M. E. P. and P. R. and R. Co. Survey, Tarrant County, Texas, and being all that certain tracts of land described in Warranty Deed with Vendor's Lien with Vendor's Lien dated March 25, 1987, Volume 8892, Page 771, Deed Records, Tarrant County, Texas.

Owner, named above, owns a nonparticipating royalty interest in and under the Lands.

For adequate consideration, Owner ratifies, confirms, and adopts the Leases shown on and acknowledges and agrees that Owner's nonparticipating royalty interest in the Lands may be pooled and unitized, under the terms of the Leases, on the same basis as all other mineral and royalty interests in the Lands subject to the Leases.

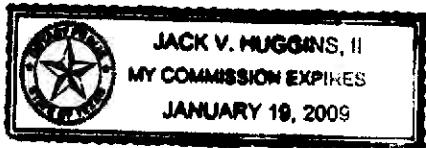
This Ratification is signed by Owner as of the date of acknowledgment of Owner's signature below, but is effective for all purposes as of the Effective Date stated above.

**Owner***Karen Wightman Chadwick*  
Karen Wightman Chadwick

STATE OF TEXAS

COUNTY OF Kendall

This instrument was acknowledged before me on July 25, 2008 by Karen Wightman  
Chadwick.



Jack V. Huggins II  
Notary Public in and for the State of TEXAS  
My Commission Expires: 9-19-09